

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING THE EXPENDITURE TOTALING AN AMOUNT NOT TO EXCEED \$65,578.00 FROM THE LAW ENFORCEMENT TRUST FUND - *STATE*, TO PURCHASE THE POLICE DEPARTMENT SHARE OF STRATUS SERVERS FOR 911 C.A.D. (COMPUTER AIDED DISPATCH) FROM ENROUTE EMERGENCY SYSTEMS, A SOLE SOURCE VENDOR, UPON SUCH COSTS HAVING BEEN APPROVED BY THE CHIEF OF POLICE.

WHEREAS, the Hialeah Police Department desires to purchase the Police Department share of stratus shares at \$65,578.00 from Enroute Emergency Systems, a sole source vendor, to upgrade the Stratus Servers for the current C.A.D. (Computer Aided Dispatch) system; and

WHEREAS, the current C.A.D. system is over 14 years old and obsolete; and

WHEREAS, Enroute Emergency Systems is a sole source vendor, due to its compatibility and functionality with the existing system; and

WHEREAS, the funds to cover these necessary and legitimate expenses are available in the Law Enforcement Trust Fund - *State*; and

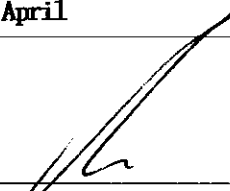
WHEREAS, the Chief of Police has recommended adoption of this resolution and determined that the proposed expenditure complies with the provisions of Section 932.7055 of the Florida Statutes (2007).

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1. The Mayor and the City Council of the City of Hialeah, Florida, approve the expenditure of an amount not to exceed \$14,988.00 from the Law Enforcement

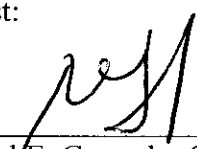
Trust Fund – *State*, for the purchase of the Police Department share of Stratus Servers for the C.A.D. system from Enroute Emergency Systems, a sole source vendor, upon such costs having been approved by the Chief of Police.

PASSED AND ADOPTED this 8th day of April, 2008.



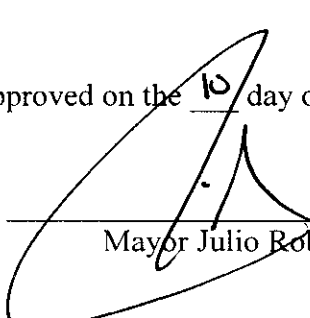
Esteban Bovo, Council President

Attest:



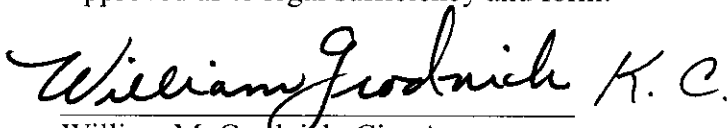
Rafael E. Granado, City Clerk

Approved on the 10 day of April, 2008.



Mayor Julio Robaina

Approved as to legal sufficiency and form:

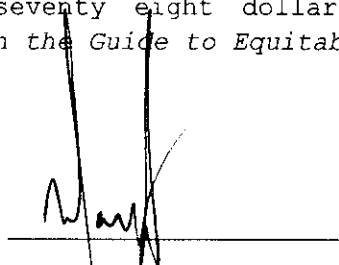


William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".

AFFIDAVIT

I, Mark N. Overton, Chief of Police, Hialeah Police Department, do hereby certify that the aforementioned request to expend funds from account #~~103~~1000.521.526 L.E.T.F. State in a total amount not to exceed sixty five thousand five hundred and seventy eight dollars (\$65,578.00) for C.A.D. Stratus Servers, *complies with the Guide to Equitable Sharing.*



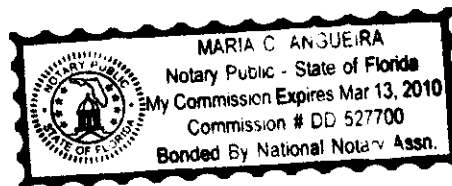
Mark N. Overton

Chief of Police

Sworn to and subscribed before me this 27 day of March 2008

(Notary Seal)

Signature of Notary Public, State of Florida



Personally Known: ✓, OR Produced Identification: _____

Type of Identification Produced: _____